

NAME, ADDRESS, AND TELEPHONE NUMBER OF ATTORNEY(S)  
OR OF PARTY APPEARING IN PRO PERPatrick Farrell  
p.farrell13@yahoo.com  
352-317-6370  
1126 NW 101st pl  
Gainesville, FL 32606

CLEAR FORM

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 6-26-18

ATTORNEY(S) FOR: In Propria Persona

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DEMOCRATIC NATL. COMMITTEE

CASE NUMBER:

CASE #: 1:18-cv-03501-JGK

Plaintiff(s),

v.

RUSSIAN FEDERATION, DONALD  
TRUMP, et al

Defendant(s)

CERTIFICATION AND NOTICE  
OF INTERESTED PARTIES  
(Local Rule 7.1-1)

TO: THE COURT AND ALL PARTIES OF RECORD:

The undersigned, counsel of record for Patrick Farrell  
or party appearing in pro per, certifies that the following listed party (or parties) may have a pecuniary interest in  
the outcome of this case. These representations are made to enable the Court to evaluate possible disqualification  
or recusal.

(List the names of all such parties and identify their connection and interest. Use additional sheet if necessary.)

## PARTY

## CONNECTION / INTEREST

Patrick Farrell American National Qui Tam Relator  
origin from case 07-11049 American Home Mortgage  
BK Aug 2007, Plaintiff in case 07-CA-14942 Fl. 20th  
Cir. and case # 2:09-cv-16-FTM-29SPC Fl. Middle  
Dist. for \$100 Billion, which exposed the entire "  
mortgage crisis" as a RICO by defendants and many  
others in state and federal cases all over the USA,  
Judge Rakoff Orders, Federal Reserve Consent  
Orders against GMAC, OCWEN, WELLS FARGO,  
B.O.A. and others for the \$100 Billion I claimed.  
Herein Pro Per Qui Tam Relator deserves the claim  
herein of between \$500,000 and \$1,000,000.  
Pleader's Claims were verified by Federal Courts

Defendants actions caused Patrick Farrell to lose his  
\$283,000 home to unlawful foreclosure, causing 10  
year litigation and \$1,000,000 in costs and fees.  
TAKE NOTICE of file # 103 done wrong by the clerk  
by filing 4 pages of 11 page brief UPSIDE DOWN,  
TAKE NOTICE of demand for repair of error and filing  
of 30 pages inclusive of facts relating this case to  
Farrell's case # 07-CA-14942, an unlawful foreclosure  
as per the CFPB and Fl. A.G. Pam Bondi in lawsuits  
and consent orders against OCWEN SERVICING,  
who aided and abetted Wilbur Ross and defendants  
Trump and Russia, by foreclosing and stealing my  
Equity, from degraded assets bought by Ross from  
DEUTSCHE bank and Wells Fargo in 2007 AHM-BK

06/22/2018

Date

Signature

Attorney of record for (or name of party appearing in pro per):

Patrick Farrell

WB-APP Number: 1806-2109-2719-52

CONFIDENTIAL

Submitted: 6/21/2018 9:27:19 AM

**UNITED STATES  
COMMODITY FUTURES TRADING COMMISSION  
Washington, DC 20581**

OMB APPROVAL


OMB Number: 3038-0082

**FORM WB-APP  
APPLICATION FOR AWARD FOR ORIGINAL INFORMATION PROVIDED  
PURSUANT TO SECTION 23 OF THE COMMODITY EXCHANGE ACT**

**A. TELL US ABOUT YOURSELF (Required for All Submissions)**

1. Last Name Farrell	First Name Patrick	M.I. L	SSN Last Four Digits <i>5666</i>
2. Street Address 1126 NW 101 st pl		Apartment/Unit #	
City gainesville	State/Province Florida	ZIP/Postal Code 32606	Country United States
3. Telephone +1 3523176370	Alt. Phone	E-mail Address p.farrell13@yahoo.com	

**B. YOUR ATTORNEY'S INFORMATION (If Applicable – See Instructions)**

1. Attorney's Name 			
2. Firm Name			
3. Street Address			
City	State/Province	ZIP/Postal Code	Country
4. Telephone	Fax	E-mail Address	

Please be advised that pursuant to 5 C.F.R. § 1320.5(b)(2)(i), you are not required to respond to this collection of information unless it displays a currently valid OMB control number.

Information provided on this Form WB-APP, and its related attachments and addendums, is CONFIDENTIAL and cannot be distributed outside of the Commission without the written approval of the CFTC Whistleblower Office and the Division of Enforcement.

**C. TELL US ABOUT YOUR TIP OR COMPLAINT**

1a. How did you submit original information to the CFTC?

Website ☐ Mail ☐ Fax ☐ Other ☐

1b. Date that you submitted the information (mm/dd/yyyy)

02/12/2017

2a. Did you file a CFTC Form TCR? YES ☐ NO ☒

2b. Form TCR Number

2c. Date that you filed your Form TCR (mm/dd/yyyy)

3. Name(s) of the individual(s) and/or entity(s) to which your tip or complaint relates

ALL BANKS JP MORGAN, WELLS FARGO, GMAC, OCWEN, CITI. I have many cases on pacer.gov see in middle dist. of Florida under my name beginning with July 1999 vs. ISKCON, then on, On Jan 12, 2009 I filed the case #2:09-cv-16-FTM-29SPC Patrick Farrell vs. U.S. Congress. That case I will try to upload below, then several other cases. I exposed the Comm. Future Modernization Act, as the start of false and inflated pledged equity, by inflating appraisals of homes with mortgage notes made by Countrywide sold to DEUTSCHE bank who rejected them in 2007, then the titles were bought by Wilbur Ross and Steve Mnuchin for 1%, who then foreclosed at 100% plus fees, in degrading equity assets in 10 year annuities from 30 year notes, in REMIC "trusts" that collapsed in 2007. JPM and all others involved, using Patents, Copyrights and Trademarks, by and through the BAR association foreclosed unlawfully at 100% plus costs on degraded assets pools made from the titles. Did you get that? Rigging foreclosure cases aided and abetted the rigging of LIBOR and ISDAFIX. The collateral used was homes with inflated note and equity value that was paid off with Insurance, EESA and TARP, all after the COMMODITY FUTURE MODERNIZATION ACT [CFMA] was implemented in Jan 2000. The establishing of equity value for degraded and illegal REMIC trusts, was held for years, DESPITE being reduced with discharge in BK, insurance TARP and EESA. My one home was the perfect example of the entire fraud and rigging of LIBOR and ISDAFIX. My home was \$300K, inflated appraisal was \$450K, went down to \$150K in 2010, foreclosed in 2014 for \$450K, and stolen from me in FEB 2018 for the phony \$450K claim and sold to 3rd party for \$265K, on a "credit bid" by IMPAC agent for Wells FARGO. I have an IQ of 150 and have researched this for the last 12 years. The US govt. essentially agreed with me by giving me free health care and no mortgage for the 12 years of litigation. BUT my atty. fees and costs were never restored so all my work amounts to slave labor. Do what you want with me, but just send a check.

**D. NOTICE OF COVERED ACTION**

1. Date of relevant Notice of Covered Action (mm/dd/yyyy)

01/12/2009

2. Notice Number

3a. Case Name

Patrick Farrell vs. U.S. Congress et al

3b. Case Number

Case 2:09-cv-16-Ftm-SPC

**E. CLAIMS PERTAINING TO RELATED ACTIONS**

1. Name of other agency or organization to which you provided your information

United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, NY 10007-1312 Geoffrey A Graber Cohen Milstein Sellers & Toll 1100 New York Ave., Nw, Ste. 500 Washington, DC 20005 ROBERT S. MUELLER III U.S. Department of Justice 950 Pennsylvania Avenue, NW ROOM B-103 Washington, DC 20530-0001 STEVE Mnuchin 1500 Pennsylvania Ave N.W. Washington, D.C. 20220 Donald Trump 1600 Pennsylvania ave Washington DC 20500 David Kautter IRS 1111 Constitution ave NW Wash DC 20224 ROBERTSON ANSHUTZ- 6409 CONGRESS AVE.#100- BOCA RATON, FL. 33487 LINDA DOGGETT- LEE CO. CLERK COURT PO BOX 310 FT. MYERS, FL. 33902 DEMOCRATIC NATL COMM. 430 South Capitol St SE, Washington, D.C. 20003 Adam C. Jed U.S. DEPARTMENT OF JUSTICE Special Counsel's Office 950 Pennsylvania Avenue, NW Washington, DC 20530 UNITED STATES DIST COURT DISTRICT OF COLUMBIA 333 Constitution Avenue N.W. Washington D.C. 20001 Room 1225 Whistleblower Office 1155 21st Street, NW Washington, DC 20581 Fax: (202) 418-5975

## 2. Name and contact information for point of contact at the agency or organization, if known

United States District Court Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street  
 New York, NY 10007-1312 Geoffrey A Graber Cohen Milstein Sellers & Toll 1100 New York Ave., Nw, Ste. 500 Washington,  
 DC 20005 ROBERT S. MUELLER III U.S. Department of Justice 950 Pennsylvania Avenue, NW ROOM B-103 Washington,  
 DC 20530-0001 STEVE Mnuchin 1500 Pennsylvania Ave N.W. Washington, D.C. 20220 Donald Trump 1600 Pennsylvania  
 ave Washington DC 20500 David Kautter IRS 1111 Constitution ave NW Wash DC 20224 ROBERTSON ANSHUTZ- 6409  
 CONGRESS AVE.#100- BOCA RATON,FL. 33487 LINDA DOGGETT- LEE CO.CLERK COURT PO BOX 310 FT.  
 MYERS,FL.33902 DEMOCRATIC NATL COMM. 430 South Capitol St SE, Washington, D.C. 20003 Adam C. Jed U.S.  
 DEPARTMENT OF JUSTICE Special Counsel's Office 950 Pennsylvania Avenue, NW Washington, DC 20530 UNITED  
 STATES DIST COURT DISTRICT OF COLUMBIA 333 Constitution Avenue N.W. Washington D.C. 20001 Room 1225  
 Whistleblower Office 1155 21st Street, NW Washington, DC 20581 Fax: (202) 418-5975

3a. Date that you provided the information (mm/dd/yyyy)

02/02/2017

3b. Date of action by the agency or organization (mm/dd/yyyy)

4a. Case Name

Farrell vs. GMAC et al

4b. Case Number

07-CA-14942

**F. ELIGIBILITY REQUIREMENTS AND OTHER INFORMATION**

1. Are you currently, or were you at the time that you acquired the original information that you submitted to the CFTC, a member, officer or employee of: the CFTC; the Board of Governors of the Federal Reserve System; the Office of the Comptroller of the Currency; the Board of Directors of the Federal Deposit Insurance Corporation; the Director of the Office of Thrift Supervision; the National Credit Union Administration Board; the Securities and Exchange Commission; the Department of Justice; a registered entity; a registered futures association; a self-regulatory organization; a law enforcement organization; or a foreign regulatory authority or law enforcement organization?

YES ☐ NO ☒

2. Did you provide the information identified in Section C above pursuant to a cooperation agreement with the CFTC or another agency or organization?

YES ☒ NO ☐

3. Before you provided the information identified in Section C above, did you (or anyone representing you) receive any request, inquiry or demand that relates to the subject matter of your submission (i) from the CFTC, (ii) in connection with an investigation, inspection or examination by any registered entity, registered futures association or self-regulatory organization, or (iii) in connection with an investigation by the Congress, or any other federal or state authority?

YES ☒ NO ☐

4. Are you currently a subject or target of a criminal investigation, or have you been convicted of a criminal violation, in connection with the information identified in Section C above and upon which your application for an award is based?

YES ☐ NO ☒

5. Did you acquire the information that you provided to the CFTC from any person described in Questions 1 through 4 above?

YES ☐ NO ☒

6. If you answered "Yes" to any of Questions 1 through 5 above, please provide details. Use additional sheets, if necessary.

I have sent Court documents over the years to the Us Treasury, the IRS and the Fed.

## G. ENTITLEMENT TO AWARD

Explain the basis for your belief that you are entitled to an award in connection with your submission of information to the CFTC, or to another agency or organization in a related action. Provide any additional information that you think may be relevant in light of the criteria for determining the amount of an award set forth in Section 23 of the Commodity Exchange Act and Part 165 of the CFTC's regulations. Include any supporting documents in your possession or control, and use additional sheets, if necessary.

I am a Qui Tam Relator, aka Whistleblower. I bankrupted ISKCON the Hare Krsna Cult in 1999 after they were sued for \$1.4 Billion. I began in NOV 2007 the anti corrupt bank and mortgage fraud campaign, that has resulted in major litigation and billions in rewards back to the Fed and IRS and Treasury et al. THIS current action vs JPM is a mere offshoot of the original action which was the perversion of lending from the CFMA in Jan 2000. Jan 2009 I sued for \$100 Billion. In 2013 the DOJ found 3,500 REMIC "trusts" empty. By then based on what I said [making several trusts from one home] the USA and the FED got back the \$100 Billion I sued for. Then, by gleeming relevant facts, in March 2017 I INFORMED the DOJ Robert Mueller that Wilbur Ross was the link between the Trump Russia collusion, conspiracy et al. I lost my \$283,000 home and the Law said I was to get the title free and clear.

## H. CLAIMANT'S DECLARATION

I declare under penalty of perjury under the laws of the United States that the information contained herein is true, correct and complete to the best of my knowledge, information and belief. I fully understand that I may be subject to prosecution and ineligible for a whistleblower award if, in my submission of information, my other dealings with the Commodity Futures Trading Commission, or my dealings with another agency or organization in connection with a related action, I knowingly and willfully make any false, fictitious or fraudulent statements or representations, or use any false writing or document knowing that the writing or document contains any false, fictitious or fraudulent statement or entry.

Print Name  
Patrick Farrell

Signature  
Patrick Farrell

Date  
6/21/2018

## I. COUNSEL CERTIFICATION

I certify that I have reviewed this form for completeness and accuracy and that the information contained herein is true, correct and complete to the best of my knowledge, information and belief. I further certify that I have verified the identity of the whistleblower award claimant on whose behalf this form is being submitted by viewing the claimant's valid, unexpired government issued identification (e.g., driver's license, passport) and will retain an original, signed copy of this form, with Section H signed by the claimant, in my records. I further certify that I have obtained the claimant's non-waivable consent to provide the Commodity Futures Trading Commission with his or her original signed Form WB-APP upon request, and that I consent to be legally obligated to do so within seven (7) calendar days of receiving such a request from the Commodity Futures Trading Commission.

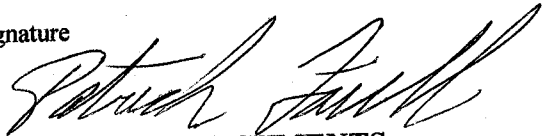
WB-APP Number: 1806-2109-2719-52

CONFIDENTIAL

Submitted: 6/21/2018 9:27:19 AM

Print Name of Attorney and Law Firm, if Applicable

Signature



Date

6/21/2018

**SUPPORTING DOCUMENTS**

ME VS USA.pdf

3-28-2017 ROSS.pdf

1-23-2017.pdf

AMICI.doc

ZZ AMICUS.doc

MANAFORT.doc

ZERO WASTE.doc

PC AND SEAL.doc



Patrick Farrell  
1126 NW 101<sup>st</sup> Dr  
Gainesville FL 32606

JACKSONVILLE FL 320

22 JUN 2018 PM 21

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U.S. Dist. COURT'S OFFICE  
S.D.N.Y.

500 PEARL ST.  
NEW YORK, N.Y.

10007-1312

USM<sup>P3</sup>  
SDNY



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